

STATE WORKFORCE INVESTMENT SYSTEM
COMMITTEE MEETING

MAY 6, 2004

A/D WORKS, BENNETT ROOM

I. Welcome & Introductions

Attendees: Pat Buys, Doug Glynn, Tom Looft, Booker Graves, Tami Beaty, Walt Speckman, Samantha O'Neill, Barb Kirkmeyer

Staff: Aron Diaz, Glenn Little, Lee Carter, Steve Wright

II. Director's Report – Booker Graves

- Crafting Healthcare demo grant through DOL.
Met with Workforce Directors, Community Colleges, Healthcare Employers, and Local Community colleges and the center for Nursing Excellence to work on initiatives.
- Kathy Otten & Booker will be meeting with the Dept. of Corrections to plan an offender re-entry grant. The Arapahoe County Sheriff will participate, and a group of judges & lawyers are interested in helping. Mental health and drug abuse counseling is crucial, and training & skills acquisition will be the focus for those that want to change. Target individuals under 27 years old.
- CDLE & OWD put together a purchase order for the Colorado University Leeds School of Business to do a resource mapping project to identify and track funds going toward employment, education and training to see who's doing what, what the results are, and to find ways to align efforts to avoid duplication. Something similar was done 6 or 7 years ago under the coordinating council. Mirroring efforts done in Missouri & Hawaii (samples/handouts were passed out at the last SWIS meeting). The focus is on public money. Pat Buys asked if the analysis would include both public and private money, recognizing that employers are spending an estimated \$60 billion a year on training. Target is to have data for September's Workforce Development Month. Walt suggested including K-12. Booker will verify and consider suggestions made today.
- TRAIN – awarded Youth Transition Grant; 3 pilot sites recently picked (Boulder, Alamosa, Tri-County). Meeting next week with core grant team and pilot sites. Resource Mapping, Focus Groups, etc. are being done on a state level by CCCS and WIN, and at a local level by the pilot sites. Three sites per year will be selected to participate.
- Closing out WIG II that put navigators in place. NFA's were distributed, by the Department of Labor, to keep the consumer navigators that are in place within the system.
- The BOAM marketing group is in the process of commissioning a survey of 1400 businesses statewide (to get average of 70 per region) to analyze brand recognition & to get baseline stats. Results will be available statewide, and by region. Will be measured again in a year to compare to baseline. Company in

Salt Lake City is handling the analysis piece. Initial baseline results will be available by June.

- New Initiative Update – OWD, State Youth Council, and Heritage Bank coordinated meeting of new youth related dollars that have entered Colorado in the last 6 months. 10 projects provided summaries for a meeting on May 4. It was a very productive day. Copies of the materials are available by contacting Steve Wright @ (303) 866–2271 or steve.wright@state.co.us.

III. RMWDA Proposal for Swipe Card

- RMWDA proposed to implement key tag system for the state to track job seeker activities. Details were available as handouts (sent out via email with agenda).
- Pat added that this improves the ability to narrow down misuse of equipment and the networks.
- Requesting \$50,000.00 for 1st year purchase, maintenance and support. CDLE will be responsible for engaging a vendor that will integrate the key tag into Workforce Centers and the Job-Link system. Booker would like the Workforce logo on the key tag.
- A motion to approve the Swipe Card project was made and seconded, motion passed.

IV. Chair's Reception at the Snowmass Conference

- Workforce Board members are invited to attend.
- SWIS Committee members are encouraged to attend.

V. Wagner-Peyser Allocation Decision Document

- Reviewed the Wagner-Peyser Allocation (handouts were distributed with the meeting agenda via email).
- History - 2 years ago a consultant was hired to work with local officials, to come up with a Wagner-Peyser formula that everyone was in agreement with. The federal formula looks at applicants served, demographic data, etc. The state has a slightly different formula that was approved for 3 years, and will be reviewed by the CCI sub-committee, CDLE and OWD.
- A motion to approve the formula distribution was made and seconded, motion passed.

VI. WIA Allocation Decision Document

- A motion to approve Adult, Youth, and Dislocated Worker Allocations (caveat that, prior to next full council meeting, Booker will ensure the Council is in compliance with legal statutes) was made and seconded, motion passed.

VII. Summer Workforce Chairs Meeting

- The CWDC is hosting the Workforce Chairs at the Brown Palace, from August 21 – 24. The local state council is responsible for dinner & reception (22nd) and work related afternoon activity on the 23rd (economic development-focused activity to showcase Stapleton & Mayor's Office of Workforce

Development). Also featuring Fitzsimmons Redevelopment. Will involve locals from the redevelopment projects. Planning a tour of Lowry to show the work done around the college. SWIS members are invited to the Sunday event, along with local elected officials and board members. Trying to get the Governor's attendance. Expecting 50 – 75 people.

VIII. Quarterly Report

- Highlights of the quarterly report (see agenda/handouts email) were reviewed.

IX. Volunteers for Grant Reviews

- Barb had volunteered, but we are always looking for more interested parties.
- Nina Holland will be helping in the review process, asked if we could have some of our business representatives volunteer. Dates are not set yet for review, as the deadline was moved to June 28, 2004.

X. Discretionary Funds Allocation Decision Document

- 2004 DF available to the council this year is \$3.649 million. 2003 leftover is \$475,302.
- OWD and CDLE review prior year activity (see handout of funding categories).
- Covered handout line by line, with funding recommendations for each category.
- A motion to approve discretionary funds was made and seconded, motion passed.

XI. Next meeting will be June 10th, 10:00am

- Will review 5-year plan, local plan, recommendations to the full council, etc.